

The Seabrook Planning and Zoning Commission met on Thursday, April 19, 2018 in regular session at Seabrook City Hall, 1700 First Street, Seabrook, Texas to consider and if appropriate, take action on the agenda items listed below:

THOSE PRESENT WERE:

BUDDY HAMMANN	CHAIRMAN
DODIE MILLER	VICE CHAIRMAN
ROSEBUD CARADEC	MEMBER
MIKE DEHART	MEMBER
TRACIE SOICH	MEMBER
GREG AGUILAR	MEMBER
DARRELL PICHA	MEMBER
SEAN LANDIS	DIRECTOR OF COMMUNITY DEVELOPMENT
ALESIA HAMMOCK	SECRETARY

Chairman Hammann called the meeting to order at 7:00 p.m. and stated there was a quorum present.

1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS - None

2.0 SPECIFIC PUBLIC HEARINGS

Chairman Hammann opened the public hearing portion of the meeting at 7:01.

2.1 Request for approval of the Chesapeake Bay Phase Two Final Plat.

Sean Landis gave a brief report.

2.2 Request for approval for the Old Seabrook Village Section "B" Preliminary Plat.

Sean Landis gave a brief report.

2.3 Request for approval of the Malibu Sunshine Preliminary Planned Unit Development (PUD).

Sean Landis stated that the applicant has requested that this item be pulled from the agenda.

3.0 NEW BUSINESS – The Commission will discuss, consider, and if appropriate, take action on the items listed below.

3.1 Consider and take all appropriate action on the request for approval for the Chesapeake Bay Phase Two Final Plat.

Motion was made by Mike DeHart and seconded by Tracie Soich

To approve the Chesapeake Bay Phase Two Final Plat as presented.

MOTION CARRIES BY UNANIMOUS CONSENT.

- 3.2 Consider and take all appropriate action on the request for approval for the Old Seabrook Village Section "B" Preliminary Plat.**

Motion was made by Tracie Soich and seconded by Dodie Miller

To approve the Old Seabrook Village Section "B" Preliminary Plat as presented.

MOTION CARRIES BY UNANIMOUS CONSENT.

- 3.3 Consider and take all appropriate action on a request for approval of the Malibu Sunshine Preliminary Planned Unit Development (PUD).**

This item was pulled from the agenda at the request from the applicant.

4.0 ROUTINE BUSINESS

- 4.1 Approve the minutes from the March 15, 2018 Planning & Zoning Commission meeting.**

Motion was made by Tracie Soich and seconded by Rosebud Caradec

To approve the minutes from the March 15, 2018 Planning & Zoning Commission meeting as presented.

MOTION CARRIES BY UNANIMOUS CONSENT.

- 4.2 Update on the expansion of Hwy. 146.**

Sean Landis gave a brief report.

- 4.3 Report from the Director of Planning and Community Development on the status of a list of actions taken by Planning & Zoning and sent to City Council for its action or review.**

Sean Landis gave a brief report.

- 4.4 Establish future agenda items and meeting dates.**

Chairman Hammann stated that the next meeting will be on May 17, 2018 to discuss the following:

- **Malibu Sunshine Planned Unit Development**
- **Old Seabrook (OS) Zoning Ordinance Proposed Modification**
- **Election of a Chairman and Vice Chairman**

Chairman Hammann stated that he would like to formally suggest to Council that we adopt a resolution thanking Alesia for her many years of service and dependability.

Motion was made by Tracie Soich and seconded by Rosebud Caradec

To formally suggest to Council that we adopt a resolution thanking Alesia for her many years of service and dependability.

MOTION CARRIES BY UNANIMOUS CONSENT.

Motion was made by Dodie Miller and seconded by Mike DeHart

To adjourn the April 19, 2018 Planning & Zoning meeting.

Having no further business, the meeting adjourned at 7:13 p.m.

APPROVED THIS 17th DAY OF MAY, 2018.


Chairman


Secretary